



**City of Scottsdale  
Library Board  
Regular Meeting **MARKED AGENDA**  
Wednesday, May 19, 2021, 3:30 pm  
Meeting Held Electronically**

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

**Call to Order 3:30 p.m.**

**Roll Call**

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

**PRESENT: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana, Freda Hartman, Fred Klein, and Marna McLendon**  
**ABSENT: Sheila Collins**

**Public Comment**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**Minutes**

Request: Approve the Regular Meeting Minutes – [April 21, 2021](#)

**APPROVED WITH CORRECTIONS: 6-0 by roll call vote; motion by Vice-Chair Smigielski 2<sup>nd</sup> Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.**

Discussion and possible action (roll call vote)

## REGULAR MEETING AGENDA

### 1. **Celebrate Scottsdale Organizations** – [View Plan](#)

Doug Sydnor, Friends of the Library Board Member, will discuss the Celebrate Scottsdale Display that will be located at the Civic Center Library honoring fifteen organizations who have made lasting impacts on the Scottsdale Community.

Information and discussion

### 2. **Review of Bond Project 1. Replace Aging Infrastructure and Improve Public and Event Spaces ON Civic Center PLAZA**

Elaine Mercado, Senior Project Manager, will introduce Brandon Sobeich, PLA, Principal Dig Studio, who will share a presentation overview and discuss possible recommendations regarding the Bond Project #, Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza, Civic Center site design and construction renovation project.

Information and discussion

### 3. **Director's Report** – [View Report](#)

Kira Peters, Community Services Administrator, will provide the Library Board with a brief summary of current events in the Library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

### 4. **Kanopy**

Bethany Ronnberg, Digital Librarian, will share the new streaming service available to patrons.

Information and discussion

### 5. **Summer Reading Program**

Dr. Mariko Whelan, Youth Services Coordinator, will discuss the launch of the summer reading program.

Information and discussion

**6. Patron Comment Report – [View Report](#)**

Kira Peters, Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

**7. Identification of Future Agenda Items**

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Information, discussion and possible action (roll call vote)

**8. Board Members’ Reports**

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members’ Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**9. Adjournment 5:15 p.m.**

Motion to adjourn the meeting (roll call vote)

**APPROVED: 6-0 by roll call vote; motion by Board Member McLendon; 2<sup>nd</sup> Vice-Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.**



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.